



City of Mountain View

Minutes

Library Board

Boardmembers Beckman-Harned, Donahue and Lopez, Vice Chair Bismanovsky, Chair Vogt

Monday, April 22, 2019

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 4 - Paul Donahue, Elena Lopez, Vice Chair Phyllis Bismanovsky and Chair Nicole Vogt

Absent 1 - Max Beckman-Harned

3. MINUTES APPROVAL

Motion - M/S Donahue/Bismanovsky to approve the Library Board minutes of the March 18, 2019 meeting.

The motion carried by the following vote:

Yes: 3 - Donahue, Vice Chair Bismanovsky and Chair Vogt

Absent: 1 - Beckman-Harned

Abstain: 1 - Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS

Motion - M/S Bismanovsky/Lopez to accept the donation.

The motion carried by the following vote:

Yes: 4 - Donahue, Lopez, Vice Chair Bismanovsky and Chair Vogt

Absent: 1 - Beckman-Harned

6. NEW BUSINESS

6.1 Fiscal Year 2019/20 Budget Discussion

Director Gray informed the Board on the Library proposed budget items.

6.2 Computer and Network Use Policy

Motion - M/S Donahue/Bismanovsky to approve the proposed changes.

The motion carried by the following vote:

Yes: 4 - Donahue, Lopez, Vice Chair Bismanovsky and Chair Vogt

Absent: 1 - Beckman-Harned

Reviewed Computer and Network Use policy proposed changes.

6.3 Library Materials Selection Policy

The Library Board reviewed the staff edits to the Library Materials Selection policy and made additional changes and edits.

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Chair Vogt described her visit to the Saratoga Library and some of the highlight services and programs they have there.

7.1 Library Director's Reportp

The Library Director gave a few updates.

8. AGENDA SETTING/PLANNING

- Support Services Division presentation
- Library Materials Selection policy
- Fiscal year 2019/20 budget
- Discussion of fiscal year 2019/20 workplan
- Computer and Network Use policy

9. ADJOURNMENT - At 8:38 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on May 20, 2019.